WAMH Records "The WAMH Constitution" 1974, n.d.

Box 2 Folder 22

WESLEYAN BROADCAST ASSOCIATION, INC.

By-Laws

Article I

Members

Section 1. The annual meeting of the members of the corporation for the election of Directors and for the transaction of such other business as may properly be brought before said meeting shall be held in the month of April in each year at the call of the President or upon vote of the Board of Directors.

Section 2. Special meeting of the members may be held upon the call of the President and shall be called upon the vote of the Board of Directors or upon the written request of three (3) or more members. In case of the refusal or neglect of the President to call a meeting within fifteen (15) days after receipt of the members' request, such members may call the same.

Section 3. Place of Meetings. All meetings of members shall be held at the principal office of the corporation in Middletown, Connecticut or at such other place within the State of Connecticut as may be specified in the notice thereof.

Section 4. Notice of Meetings. Written or printed notice of the time, day, place and purpose of every meeting of the members shall be given by the President or Secretary or officer or person calling the meeting to each member entitled to vote by leaving such notice with each member or at his residence or usual place of business or mailing a copy thereof addressed to him at his last known post office address as shown on the membership records of the corporation, postage prepaid, not less than seven (7) days nor more than fifty (50) days before the date of such meeting.

Section 5. Quorum. A majority of the members entitled to vote at any meeting of the members shall constitute a quorum for such meeting. A majority of voting power of members entitled to vote represented at a meeting may adjourn such meeting from time to time.

Section 6. Votes Required. Unless a greater proportion of votes is required by statute, or by the Certificate of Incorporation or by these By-Laws, a majority of the votes cast at a meeting of members, duly called and at which a quorum is present, shall be sufficient to take or authorize action upon any matter which may properly come before the meeting.

Section 7. Voting Lists. At least five (5) days before each meeting a complete list of the members entitled to vote, arranged in alphabetical order shall be prepared by the Secretary and such list

shall be open to inspection by any member at the principal office of the corporation during the usual business hours for any proper purpose in the interest of the member during this five (5) day period. Such list or other equivalent record shall be produced and open for inspection at the time and place of the meeting and during the whole time of the meeting.

Section 8. Informal Action by Members. Any action which may be taken at a meeting of members may be taken without a meeting if consent in writing, setting forth the action so taken or to be taken is signed by all of the persons who would be entitled to vote upon such action at a meeting or by their authorized attorney and filed with the Secretary of the Corporation as a part of the Corporate Records.

Section 9. Membership. Upon the recommendation of any officer of the corporation, application for membership may be accepted by the Board of Directors at any regular or special meeting. Membership shall terminate upon the person ceasing to be an undergraduate student at Wesleyan University or upon his death, voluntary withdrawal or expulsion from the corporation prior thereto.

ARTICLE II

Board of Directors

Section 1. Powers. The business and affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors may exercise all of the powers of the corporation, except such as are by statute or the Articles of Incorporation or these By-Laws conferred upon or reserved to the members. The Board of Directors shall keep full and fair accounts of its transactions.

*Section 2. Number and Classes of Directors. The Board of Directors shall consist of two classes, totalling nine (9) members. The first class shall consist of two (2) members from the administration of Wesleyan University and two (2) members from the Wesleyan University faculty or alumni. The incorporators shall elect one member from the administration and one member from the faculty or alumni to hold office until the close of the annual meeting in 1968 and shall elect one member from the administration and one member from the faculty or alumni to hold office until the close of the annual meeting in 1969. At the annual meeting in 1968 and in each year thereafter, the membership shall elect one member from the administration and one member from the faculty or alumni for a two year term or until his successor is duly elected and qualified. The second class of directors shall consist of five student members of the corporation and three of whom shall be the president, vice-president and treasurer of the corporation. The incorporators shall elect said student members to hold office until the close of the annual meeting in 1968. At the annual meeting in 1968 and in each year thereafter the membership shall elect five student members for a term of one year or until their successors are elected and qualified.

*Amended 3/13/69

Section 3. Election, Removal of Directors. Until the first annual meeting of the members and until their successors are duly elected and qualified, the Board of Directors shall consist of the persons elected as Directors at the organization meeting. At the first annual meeting of the members and at each annual meeting thereafter, the members shall elect directors to hold office until their successors are elected and qualify. Any director may be removed, with or without cause by an affirmative vote of at least two-thirds of the votes cast at a meeting duly called for such purpose at which a quorum is present by the members of the corporation entitled to fill such directorship.

Section 4. Vacancies. Any vacancy occuring in the Board of Directors by reason of death, resignation or removal of a director, or otherwise, may be filled by the remaining members of the Board of Directors, or, in any case, by the vote of the members of the corporation entitled to vote at the meeting. A director elected to fill a vacancy shall hold office until the next annual meeting of the members and until his successor is elected and qualifies.

Section 5. Regular Meetings. After each meeting of members at which a Board of Directors shall have been elected, the Board of Directors so elected shall meet as soon as practicable for the purpose of organization and the transaction of other business, at such time and place as may be designated by the members at such meeting; and in the event that no other time or place is designated by the members, the Board of Directors shall meet at the place of such meeting of members and as soon after the conclusion thereof as possible. No notice of such first meeting shall be necessary. Other regular meetings of the Board of Directors shall be held at such times and at such places within or outside the State of Connecticut as may be designated from time to time by the Board of Directors.

Section 6. Special Meetings. Special meetings of the Board of Directors may be called at any time by the president or by a majority of the Board of Directors (acting by vote or by written consent). Such special meetings shall be held at such place or places within or outside the State of Connecticut as may be designated from time to time by the Board of Directors.

Section 7. Notice of Meetings. Except as provided in Section 5, written, telegraphic or oral notice of the time and place of each regular or special meeting shall be given to each director at least two (2) days before the meeting. Unless required by these by-laws or by resolution of the Board of Directors or by statute, no notice of any meeting of the Board of Directors need state the business to be transacted thereat. No notice need be given to any director who shall attend such meeting or who shall waive such notice in writing either before or after such meeting. Any meeting of the Board of Directors, regular or special, may adjourn from time to time and reconvene at the same or some other place, and no notice need be given of any such adjourned meeting other than by announcement at the meeting or preceding adjourned meeting.

Section 8. Quorum, Voting. At any meeting of the Board of Directors, a majority of the entire Board of Directors shall constitute a quorum for the transaction of business. Except as otherwise provided by statute, the Articles of Incorporation or these By-Laws, the vote of a majority of such quorum at a duly constituted meeting shall be sufficient to take or authorize action in any matter. In the absence of a quorum, the directors present, by majority vote and without notice other than by announcement at the meeting (or adjournment thereof) may adjourn the meeting from time to time until a quorum shall attend.

Section 9. Informal Action by Directors. Any action required or permitted to be taken at any meeting of the Board of Directors or of any Committee thereof may be taken without a meeting, if a written consent to such action is signed by all members of the Board or of such Committee, as the case may be, and such written consent is filed with the minutes of proceedings of the Board or Committee.

Section 10. Citizenship of Directors. Not less than seventy-five (75) per cent of the Board of Directors shall be natural born citizens of the United States of America.

* Amended 10/23/67

ARTICLE III

COMMITTEES

Section 1. Committees. The Board of Directors may by resolution appoint from its members an Executive Committee and other committees composed of two or more directors and may delegate to any such committee, in the intervals between meetings of the Board of Directors, any or all powers of the Board of Directors in the management of the business and affairs of the corporation to the extent provided in said resolution.

ARTICLE IV

OFFICERS

Section 1. Executive Officers. The Board of Directors shall appoint from the membership of the corporation, a president; and shall appoint a secretary, treasurer and such other officers as they deem proper. Any two or more offices may be held by the same person except the office of president and secretary. Officers may be removed with or without cause.

Section 2. President. The president shall be the chief executive officer of the corporation. He shall preside at all meetings of the members at which he may be present and, in the absence of a chairman of the Board of Directors, at all meetings of the Board of Directors at which he may be present; he shall have general management and supervision of the business of the corporation; he may execute, in the name of the corporation, all authorized deeds, mortgages, bonds, contracts and other instruments, except in cases in which the signing and execution thereof shall have been expressly delegated to some other officer or agent of the corporation; and, in general, he shall perform all

duties incident to the office of a president of a corporation, and such other duties as, from time to time, may be assigned to him by the Board of Directors.

Section 3. Vice Presidents. The vice president or vice presidents, at the request of the president or in his absence or during his inability to act, shall perform the duties and exercise the functions of the president, and when so acting shall have the powers of the president. If there be more than one vice president, the Board of Directors may determine which one or more of the vice presidents shall perform any of such duties or exercise any of such functions, or if such determination is not made by the Board of Directors, the president may make such determination; otherwise any of the vice presidents may perform any of such duties or exercise any of such functions. The vice president or vice presidents shall have such other powers and perform such other duties as may be assigned to him or them by the Board of Directors or the president.

Section 4. Secretary. The secretary shall keep the minutes of the meetings of the members, of the Board of Directors and of any committees, in books provided for the purpose; he shall see that all notices are duly given in accordance with the provisions of these By-Laws or as required by law; he shall be custodian of the records and the corporate seal of the corporation; he shall see that the corporate seal is affixed to all documents, the execution of which, on behalf of the corporation, under its seal, is duly authorized, and when so affixed may attest the same; and, in general, he shall perform all duties incident to the office of a secretary of a corporation, and such other duties as, from time to time, may be assigned to him by the Board of Directors or the president.

Section 5. Treasurer. The treasurer shall have charge of and be responsible for all funds, securities, receipts and disbursements of the corporation, and shall deposit, or cause to be deposited, in the name of the corporation, all moneys or other valuable effects in such banks, trust companies or other depositories as shall from time to time, be selected by the Board of Directors; he shall render to the president and to the Board of Directors, whenever requested, an account of the financial condition of the corporation; and in general, he shall perform all the duties incident to the office of a treasurer of a corporation, and such other duties as may be assigned to him by the Board of Directors or the president.

Section 6. Assistant Officers. The assistant secretaries shall have such duties as may from time to time be assigned to them by the Board of Directors or the secretary. The assistant treasurers shall have such duties as may from time to time be assigned to them by the Board of Directors or the treasurer.

Section 7. Subordiante Officers. The Board of Directors may from time to time appoint such subordinate officers as it may deem desirable. Each such officer shall hold office for such period and perform such duties as the Board of Directors or the president may prescribe.

Section 8. Compensation. The Board of Directors shall have power to fix the compensation of all officers of the corporation.

ARTICLE V

FINANCIAL MATTERS

Section 1. Checks, Drafts, etc. All checks, drafts, and orders for the payment of money, bonds, notes and other evidences of indebtedness issued in the name of the corporation shall, unless otherwise provided by resolution of the Board of Directors, be signed by two of the following officers: the president, vice president, treasurer or secretary.

Section 2. Fiscal Year. The fiscal year of the corporation shall end on the 30th day of September in each year unless otherwise provided by resolution of the Board of Directors.

ARTICLE VI

SUNDRY PROVISIONS

Section 1. Seal. The corporate seal shall be circular in form with the name of the corporation inscribed around the outer edge and "Corporate Seal Connecticut" inscribed in the center.

Section 2. Indemnification of Directors, etc. The Board of Directors shall be authorized to indemnify and reimburse each director, trustee or officers of such corporation and his heirs, executors or administrators, for expenses necessarily incurred by him in connection with the defense or reasonable settlement of any action suit or proceeding in which he is made a party by reason of his being a director, trustee, or officer of such corporation, except in relation to matters as to which such director, trustee, or officer is finally adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duties as such director, trustee or officer. This section shall not affect any right to which such director or officer is entitled under any statute, by-law, agreement, vote of members or otherwise.

Section 3. Contracts in which Directors are Adversely Affected. In case the corporation enters into a contract or transacts business with one or more of its directors, or with any firm of which one or more of its directors are members or employees, or with any other corporation or association of which one or more of its directors are members, directors, officers or employees, such contract or transaction shall not be voidable or invalidated by the fact that such director or directors have or may have interests therein which are or might be adverse to the interests of the corporation, even though the vote of the director or directors having such adverse interest shall have been necessary to obligate the corporation upon such contract or transaction, provided, however, that in any such case the fact of such interest shall be disclosed to the other directors or members acting upon or in reference to such contract or transaction; that

the contract is not manifestly unfair to such corporation or the contract is approved by an affirmative vote of the holders of a majority of the voting power of shares entitled to vote thereon of such corporation or of the Board of Trustees of any non-stock corporation. No director or directors having such disclosed adverse interest shall be liable to the corporation or to any member or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such director or directors be accountable for any gains or profits realized thereon.

Section 4. Amendments. These By-Laws may be amended or repealed and new By-Laws adopted by an affirmative vote of a majority of the members voting thereon, or by an affirmative vote of the directors holding a majority of the directorship. Any notice of a meeting of the members or the directors to adopt, amend, repeal the By-Laws shall include such proposed action.

*Amendment to the By-Laws adopted by the Incorporators at their organization meeting on October 23, 1967, Article II was amended by inserting a new section known as Section 11 and reads as follows:

Section 11 - The President and Vice President in charge of financial affairs of Wesleyan University shall be ex-officio members of the Board, but shall have no voting powers.

The foregoing By-Laws with amendment thereto was unanimously adopted at meeting of the Incorporators on October 23, 1967.

Michael R. Fink

Michael R. Fink
Temporary Secretary

Art[illegible], Section 2: [illegible] of Directors

Formerly worded:

"The first class [illegible] of two members from the administration of [illegible] University and two from the Wesleyan University [illegible]ty or [illegible]mni."

Amended to read:

"The first class shall consist of two menbers of the administration of Wesleyan University and two members who need not have any connection with Wes[illegible]eyan University."

Amendment duly made and seconded p[illegible]d unanimously on March 13, 1969.

First Draft of a Constitution for

WAMH / Amherst College Radio

Andy von Salis

January 04 1974

FIRST-DRAFT CONTROL SHEET

Note:
use "Staff" instead of "Membership"
use "Staff member" instead of "Member of WAMH"
use "his/her" instead of "his" or "his or her"

I ~~Introduction~~ Preamble

II Name and identification

IV membership for all with airtime & by e-bored appointment

III e-bored votes by 2/3 abs. membership as quorum; $\frac{1}{3}$ takes it

~~IX~~ bulletin board notices incl. in IX

V Directorship: Littlefield, GM, PD, (DrinkH2o), (Ward), (Tres/AMH);; unanimous decs only
present slate of ebored to membership for confirmation incl def. positions
fill vacancies; temp. is confirmed;
audit prerogative and salary prerogative

VI Positions by constitution: GM, PD, Treas.
GM presides; GM is bored secy & carrierout of decs & agendaman unless delegated
PD responsible broadcast content; must communicate w bored; must too w 'ox
Treas may be incorporated into Bus. Mgrshp; must ~~prepare~~ state situation
Other eboreders can impeach.

~~VII~~ Ownership: Board of Trustees of A.C., represented by President of A.C. included in II

VII ~~VIII~~ Amendments: Directorship & e-bored must agree; 14 days for members to comment

VIII ~~IX~~ Sundries

- ✓ Chq. signatures: GM & Treas.
- ✓ logo
- ✓ 3 bulletin boards, 1 official
- ✓ fiscal year
- ✓ keys & Security are for GM
- ✓ agenda, deadline; minutes
- ✓ Constitution must be available on request
- ✓ modes of communication.

~~X~~ Introduction

1. Constitution in the interests of creative freedom in management
2. # to channel decision-making; ∃ rather to stabilize it, as station grows.
3. Therefore powers are reserved to the executive & only checks & matters are reserved to an overseeing Directorship.

IX ~~XI~~ definitions

(I)

Preamble:

~~Introduction:~~

This constitution is established solely in order to preserve and promote responsible creative freedom in Amherst College broadcast radio.

It is therefore to be interpreted not as a channelization of decision-manking nor as a limitation on the activities of the participants, but as a stabilization of decision-making and as a guide to the responsibilities of the participants.

Therefore most powers ~~xxx~~ continue hereby to be reserved to the executive, with oversight and review powers reserved to a committee of directors, as are decisions on matters in which executive personnel have personal interests. The members ~~xxxxxxxxx~~ of WAMH ~~xxx~~ are ineligible to participate in management, and the membership as a whole has certain powers of ratification.

The constitution is thus an description in writing of the understandings that previously govered Amherst College Radio at its best.

~~IV see parts of IX~~

(II)

The Trustees of Amherst College own Radio Station WAMH. The management of WAMH recognizes the President of the College as their chief representative.

(II)

The name of this organization is WAMH or WAMH(FM).

[continued: see page having (I)]

(III)

The e-bored shall maintain the operation of ~~the~~ WAMH by voting in e-bored Meeting on any item placed on the agenda. The General Manager, or his representative as per (VI), shall preside. ~~Meetings of the e-bored shall occur at regular~~ on a weekly schedule except when school is out of session, when one is waived by the e-bored at the preceding meeting, and when one is added. Such extra e-bored meetings shall be called by the General Manager or, if he is unavailable, by another member of the e-bored. E-bored meetings shall be called by making a reasonable effort to contact the entire e-bored membership. Two-thirds of the e-bored membership constitutes a quorum for e-bored meeting. The agreement of one-half the attending membership is sufficeient to make a decision in any matter properly within the e-bored's authority. Any challenge to the validity of an e-bored meeting, an e-bored quorum, an e-bored majority, or the decision of a e-bored's authority in matter must be communicated in writing to the Directorship within two weeks; in which case the Directorship will review the challenge and may invalidate such meeting, quorum, majority, or decision.

Any change in the schedule of regular e-bored meetings may be decided by the e-bored after reasonable effort to avoid schedule conflicts of the entire e-bored membership, and must be posted for two weeks during which school must be in session beofre taking effect, and must be communicated to the WAMH membership as soon as reasonable.

A 2/3 majority of the e-bored may remove any member of the e-bored, as per (VI)

Any ~~voting~~ e-bored member may impeach a member of the air staff, necessitating a decision by the Program Director, as prompt as reasonable and reviewable by the e-bored, whether or not to remove the impeached member from the air staff.

from VI

Any ~~member of the~~ e-bored member may appoint a person to membership in WAMH as per (IV).

The e-bored is responsible for renewing annually the individual memberships of non-students in WAMH, which otherwise expire at the end of the academic year.

The e-bored must ratify all amendments to the constitution as per (VII)

IV

The membership of WAMH shall consist of those people appointed* to membership in WAMH by a member of the e-bored. Memberships shall take effect only after notice of the appointment is posted for two weeks during which school must be in session, and are subject to veto by a majority of the e-bored during that time.

The membership of WAMH shall meet in December and on other occasions each year according to the General Manager, who shall invite* at any time requests from members of WAMH and who shall call a WAMH meeting upon receipt of five or more such requests. Meetings shall be scheduled reasonably and notice shall be posted for two weeks during which school must be in session before taking place, and must be communicated to the WAMH membership as soon as reasonable.

The General Manager, or his/her representative as per VI, shall preside at all meetings of WAMH, ~~unless it is impossible for him to attend; in which case he shall designate a volunteer from the e-bored in advance to preside. <- As per VII~~

The membership shall ratify, item by item, e-bored members nominated as per V.

Discussion on matters properly subject to e-bored decision (by the) or Directorship shall not be excluded from meetings of the membership, and resolutions on such matters shall be considered welcome expressions of the opinion of the membership.

A person's membership terminates upon his or her ceasing to be a student in the Five-College Area, his or her voluntary withdrawal from WAMH, or his or her expulsion by a majority of the membership and a majority of the e-bored. Non-student members of WAMH lose voting status in case of withdrawal, expulsion, or failure on the part of the e-bored to renew the individual membership annually. as per III.

The membership may (draft or) veto amendments to the constitution as per VII

(V)

~~The directorship shall exist for the purpose of overseeing and guiding the e-bored.~~ The Directorship shall consist of the Dean of Student Activities of Amherst College, the General Manager of WAMH, and the Program Director of WAMH as voting members; and the President and Dean of Students of the College and the Treasurer of WAMH as non-voting members; ~~and shall be open to the public as decided by the Directorship itself from time to time~~. The GM, or his representative, shall preside. Actions properly within the Directorship's authority shall be taken by a unanimity of the voting membership thereof.

The directorship shall welcome (by means of posted notice & whatever other means considered appropriate) statements from prospective members of the e-bored during one month prior to selection. The directorship shall present to the Membership of WAMH during December ~~but before three days prior to the end of semester classes~~ a slate of successive e-bored selected from the membership of WAMH ~~to be announced by notice and in WAMH Meeting~~ and to be confirmed item by item by WAMH Membership inssaid meeting. Alternative choices shall be prepared by the Directorship and announced immediately within such WAMH Meeting upon failure of nominee to be confirmed, so that e-bored members may be ratified before ~~August~~ taking office, usually in late January.

(ALT: Exist a nominating committee including those from uncontested positions who wish to remain, plus the Directorship; 2/3 of them present = nomination)

The directorship shall fill vacancies in the e-bored as they occur; if membership wishes to vote non-confirmation the directorship shall renominate.

The directorship may in presenting a slate alter the scope of e-bored positions but shall clarify in writing any such alteration.

The directorship ~~has power~~ shall rule on challenges to e-bored actions as per (III).

The directorship shall have the prerogative to audit the Treasurer of WAMH after any ~~two~~ one-week notification period during which school shall be in session.

The directorship may draft amendments and must ratify all amendments to the constitution as per (VII).

The directorship may remove any e-bored member as per (VI).

The directorship shall have the prerogative to fix any salary of an e-bored compensation person, and must confirm any ~~xxxxxx~~ of a non-e-bored person that might be fixed ~~set~~ by the e-bored.

VI

The e-bored must have a person with the duties of General Manager, a person with the duties of Program Director, ~~and~~ a person with the duties of Treasurer, and a person with the duties of Technical Director.

The GM presides at all Directorship, ~~and~~ e-bored ~~xxxxxxx~~ and Membership meetings. promote full discussion rather than debate "by the book", as far as reasonable, also reasonably encourage delegation of decision-making to an e-bored member. In case impossible he attends, then he delegates ~~it~~ another e-bored member. (only in case of e-bored or Membership not Directorship)

The GM is the secretary of the e-bored, Directorship, and Membership except as he shall delegate such duties ~~xxxxxxxxxxxxxxxx~~ to a volunteer; in any case he is responsible for the ~~xxxx~~ their performance. Agenda, Minutes, Notices, Staff Indexes. ~~XXXX~~

GM shall ~~...~~ [see ~~...~~:7] GM shall continuously invite requests from membership for calling a membership meeting, as per (IV) GM shall call extra e-bored meetings as per (III).

The PD presides over all consideration of the filling of airtime, whether in e-bored meetings, Membership ~~xxxx~~ meetings, or elsewhere, and shall be responsible ~~xxx~~ for filling airtime; he executes appointments and removals promptly in case of an impeachment, as per (III) ~~GM shall invite membership comments on amendments to the constitution, as per (VIII) and shall take care that the provisions of the constitution are effected.~~ he decides air staff

The PD is responsible for communicating to the ~~xxxxxxxxxx~~ and e-bored all decisions on the filling of airtime, though he may delegate ~~the duties~~ that duty to a volunteer. Notices, Memos, Letters.

The Treas is responsible for the maintenance of a stable financial system, responsibly handling assets, settling debts, keeping records, and informing the e-bored of the situation, and presenting WAMH's case to the A.C. SAC. Duties may be delegated to a volunteer approved by the e-bored. The Treasurer may be audited by the Directorship as per (V).

The other e-bored positions shall be defined and filled by the Directorship and must include assistants to the Program Director (News Director, Special Programs Director, Chief Announcer, Training Director, Production Manager, Announcement Editor, Publicity Director, Music Programming Director, Program Guide Editor, Music Director) ~~xxx xxxxx xx~~, to the General Manager (Office Manager, Operations ~~Manager~~ Director, Vending Machine Superintendent, Newsletter Editor), and to the Technical Director ~~Technical Director~~ (Chief Engineer, Studio Engineer, Chief Carpenter), to the extent that such assistants are required by ~~xxxx~~ these three ~~xxxx~~ mandatory ~~xxxx~~ e-bored members; ~~these~~ such other e-bored members (as do not assume responsibilities awarded by the Directorship) may be appointed by one of the three mandatory e-bored members, in which case their voting status in e-bored meetings is subject to approval by the Directorship.

III: 3. ~~Any member of the e-bored may appoint a person to membership in WAMH as per (II)~~ Any member of the e-bored may be removed for any specified reason by the Directorship or by a 2/3 majority of the e-bored.

III ~~Any voting e-bored member can impeach a member of the air staff, necessitating an immediate xxxxxxx PD removal decision reviewable by the e-bored.~~

~~VI~~ VII

Amendments to this constitution should ideally be consistent with the ~~Introduction~~ Preamble above.

Amendments can properly be made by a meeting of the Membership of WAMH, by a member of the e-bored, or by the Directorship. The e-bored and the Directorship must ratify all amendments. Ratified amendments shall take effect only after having been posted for two weeks during which school must be in session, and must be communicated to the WAMH membership as soon as reasonable. Unless the amendment was made by a meeting of the Membership, comments from members of WAMH must be invited, collected, and presented to the e-bored by the General Manager. A two-thirds majority of those present and voting at a Membership Meeting within one month of ratification of an amendment is sufficient to veto such amendment.

VIII

Sundry provisions

1. All checks, drafts, and withdrawals from the accounts of WAMH shall be signed by the General Manager and by the Treasurer, unless specified otherwise by the Directorship.

2. WAMH shall maintain a logo and letterhead for official uses only.

3. The fiscal year of WAMH shall end on June 30 annually unless ~~xxxxxxxxx~~ specified otherwise by the Directorship.

4. Assignment of keys to WAMH and full records thereof, and other items relating to the College Security Department, are the responsibility of the General Manager.

5. This constitution must be available during office hours to any member of WAMH and shall be posted alongside notice of all WAMH Membership meetings & of amendments

6. The large bulletin board in the entrance lobby of the studio section of WAMH shall be the location for all items posted in accordance with this constitution. The station's newsletter, individual memos, and individual telephone calls are the accepted means of communicating items in accordance with this constitution.

VI

7. The General Manager is responsible for maintenance of records of ~~xxxxxxx~~ members entitled to vote, notification of e-bored and individuals in cases of ~~expiring membership~~ memberships expiring as per ~~xxxxx~~ VI, reasonably in advance of expiration, and posting ~~xxxxxxxxxxx~~ of an Agenda sheet for all Membership, Directorship, and e-bored meetings upon which members of those bodies may enter items for discussion at such meetings during a period of at least five days before such meetings.

IX

The air staff is defined as the set of members of WAMH having regularly scheduled broadcast duties as Master Control Room technician or as air personality.